



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, JULY 13, 2004
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 7:30 p.m.

B. ROLL CALL:

Councilmember:	Roush Hill Parkins Strack
Mayor:	

C. INVOCATION AND PLEDGE OF ALLEGIANCE:

D. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS: None

E. BUSINESS FROM THE FLOOR: If there is anyone in the audience wishing to speak on items not already set on the Agenda, please come to the podium, give your name and address, and briefly identify the matter you wish to have placed on the Agenda. The Council will then determine if such matter will be placed on the Agenda for this meeting, scheduled for a subsequent meeting, or recommend other appropriate action. If the matter is placed on tonight's Agenda, you will have the opportunity later in the meeting to return to the podium to discuss the issue. The law prohibits the Council from taking formal action on the issue, however, unless it is placed on the Agenda for a later meeting so that interested members of the public will have a chance to appear and speak on the subject.

F. CONSENT AGENDA: It is recommended that items 1 through 10 be acted on simultaneously unless a Councilmember or a member of the audience requests separates discussion and/or action.

1. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.
2. Waive the Reading and Approve the Minutes of June 22, 2004 with any necessary corrections.
3. Claim Warrant: \$435,923.06
4. New Business License Report.
5. Wages and Salaries: June 2004 - \$198,912.54.
6. Treasurer's Report - June 2004.
7. Building Permits: June 2004 - \$1,198,335.00.
8. ECO Resources, Inc. Report – June 2004.
9. Request to Award Public Works Bids for Fuel, Asphalt, Gravel and Oil/Grease for the 2004-2006 Fiscal Years.
10. Cancellation of the July 27, 2004 Council Meeting for Mayor and Council to Attend the Annual League of California Cities Meeting/Training.

11. Ordinance 612, An Ordinance of the City of Corning Amending Chapter 2.04 of the Corning Municipal Code Regarding City Council Compensation. **(First Reading)**
12. Rescind Prior Council Acceptance of the Colusa Street Project Notice of Completion and Accept Revised Notice of Substantial Completion.
13. Resolution No. 07-13-04-01 – Installation of “NO PARKING DURING SCHOOL HOURS” signs in front of Woodson School.

G. ITEMS REMOVED FROM THE CONSENT AGENDA:

H. PUBLIC HEARINGS AND MEETINGS: Any person may speak on items scheduled for hearing at the time the Mayor declares the Hearing open. ALL LEGAL NOTICES PUBLISHED IN ACCORDANCE WITH LAW.

I. REGULAR AGENDA: All items listed below are in the order which we believe are of most interest to the public at this meeting. However, if anyone in the audience wishes to have the order of the Agenda changed, please come to the podium, state your name and address, and explain the reason you are asking for the order of the Agenda to be changed.

14. Presentation of Chamber of Commerce Financial Report by Chamber Director Dave Henry.
15. Resolution No. 07-13-04-01 – Establishing Service Authority for Abandoned Vehicle Abatement.
16. Status Report Regarding Storage of Abandoned Vehicles West of the Airport.
17. Accept Paskenta Band Grant from Indian Gaming Special Distribution Fund.
18. Proposed County Sales Tax – Discussion and Action.

J. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

K. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

L. REPORTS FROM MAYOR AND COUNCILMEMBERS:

- | | |
|-----------|-------------|
| 19. Roush | 21. Parkins |
| 20. Hill | 22. Strack |

M. ADJOURN TO EXECUTIVE SESSION:

CONFERENCE WITH LEGAL COUNCEL – ANTICIPATED LITIGATION:
Initiation of litigation pursuant to subsection (c) of Section 54956.9 of the California Government Code (1 potential case).

N. RECONVENE AND REPORT ON EXECUTIVE SESSION:

O. ADJOURNMENT!

POSTED FRIDAY, JULY 9, 2004